

Green County Highway Committee Meeting Minutes

Monday, April 8, 2019

The Green County Highway Committee met at 9:00 a.m. on Monday, April 8, 2019 at the Green County Commissioner's office located at 2813 6th Street, Monroe, Wisconsin. Members present were: Chairman Ray Francois (9:35 a.m.), Vice Chairman Harvey Mandel, Secretary Cal Wickline, Russ Torkelson, and Jeff Williams. Others present were Commissioner Chris Narveson, Maegan Roesslein, James Wyss, and Bud Strunz

Vice Chairman Harvey Mandel called the meeting to order at 9:30 a.m.

The agenda was accepted as submitted.

A motion to approve the minutes from the March 11, 2019 and March 12, 2019 meetings was made by Cal Wickline and seconded by Russ Torkelson. The motion carried.

The Committee audited bills. A motion was made by Cal Wickline and seconded by Russ Torkelson to approve the bills in the amount of \$317,755.08. The motion carried.

Shop Foreman James Wyss gave a brief shop report. He mentioned we should look into replacing mowers, a chipper, and a tractor. Chris Narveson will get quotes.

The Committee discussed possibly reducing the speed limit on County DR for the detour. No action was taken.

A motion was made to approve two overnight stays at the WCHA Summer Road School in June by Harvey Mandel and seconded by Cal Wickline. The motion carried.

The Committee discussed a request by Brazen Dropouts Cycling Club to use County H, N, and J for part of their race route. No action was taken. Tabled until next meeting.

A motion was made to approve the usage of County F as part of the Pony Trot 5K Run by Russ Torkelson and seconded by Harvey Mandel. The motion carried.

The Committee discussed the Fuel Pumps Service Agreement. No action was taken.

Commissioner Chris Narveson gave a brief report.

There was no guest visit.

Chairman Ray Francois stated the purpose for closed session: Statement of purpose for closed session by Chair Francois as follows: That purpose being considering employment or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility pursuant to Wis. Stat. 19.85(1)(c). Specifically, for the Civil Engineer/General Superintendent position. Motion to enter into closed session was made by Harvey Mandel and seconded by Russ Torkelson. The motion carried unanimously.

A motion was made by Jeff Williams and seconded by Cal Wickline to reconvene into open session. The motion carried unanimously.

A motion was made by Russ Torkelson and seconded by Harvey Mandel to allow the General Superintendent position to be filled at a rate of Step 2. The motion carried.

The next Scheduled meeting date is May 13, 2019 at 10:00 a.m. in the Highway Commissioner's Office.

A motion to adjourn was made by Jeff Williams and seconded by Cal Wickline. The motion carried and the meeting adjourned.

Cal Wickline
Secretary